



MONROE COUNTY LAND AUTHORITY

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MEMORANDUM

To: James Roberts, County Administrator
From: Mark Rosch, Executive Director
Monroe County Land Authority
Date: April 6, 2004
Subject: Land Authority Agenda Items for April 21, 2004 BOCC Meeting

Please include the following items on the Board of County Commissioners agenda for the above referenced meeting at a time approximate of 10:00 AM.

LAND AUTHORITY GOVERNING BOARD

1. Approval of minutes for the March 17, 2004 meeting
2. Approval to purchase property in Conservation and Natural Areas
 - a) Largo Hi-Lands subdivision
 - b) Cudjoe Acres subdivision

J1 - J2

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2004

Bulk Item: Yes ☐ No ☒

Department: Land Authority

Agenda Item Wording: Approval of minutes for the March 17, 2004 meeting.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: \$

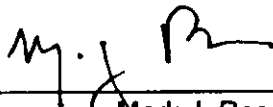
Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$

Source of Funds: .

Approved By: Attorney County Land Steward .

Executive Director Approval:


Mark J. Rosch

Documentation: Included: X

To Follow:

Not Required: .

Disposition:

Agenda Item LA #1

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

March 17, 2004 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 17, 2004 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman David Rice called the meeting to order at 10:23 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Mayor Murray Nelson, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the February 18, 2004 meeting. A motion was made by Commissioner Spehar and seconded by Mayor Nelson to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to sell 0.3 acre on Big Pine Key to St. Peter Church and accept a conservation easement. The subject property was part of RE #110370 at a sales price of \$16,764.70. Mr. Rosch addressed the Board. A motion was made by Mayor Nelson and seconded by Commissioner Neugent to approve the item as submitted. There being no objections, the motion carried (5/0).

The next item was approval to add Falcon Pass Apartments to the Acquisition List. Mr. Rosch distributed a letter from Marathon City Manager Scott Janke requesting that this item be removed from the agenda. A motion was made by Commissioner Spehar and seconded by Commissioner McCoy to remove the item from the meeting agenda. There being no objections, the motion carried (5/0).

The next item was approval to acquire property in Conservation and Natural Areas. The subject properties were Lots 3, 4, and 5 of the unrecorded plat of Sugarloaf Acres subdivision on Sugarloaf Key, to be acquired at a total cost of \$29,168.00. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Mayor Nelson to approve the item as submitted. There being no objections, the motion carried (5/0).

The next item was approval to accept the donation of 9 ROGO lots from the Village of Islamorada. Mr. Rosch addressed the Board. A motion was made by Mayor Nelson and seconded by Commissioner Spehar to approve the item as submitted. There being no objections, the motion carried (5/0).

Then Mr. Rosch reported that the developers of Tradewinds Hammocks, Phase I have requested to execute papers to convert from construction financing to permanent financing. The Land Authority will remain in third position with a slight decrease in the debt amount.

There being no further business, the meeting was adjourned at 10:28 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2004

Bulk Item: Yes ☐ No ☒

Department: Land Authority

Agenda Item Wording: Approval to purchase property in Conservation and Natural Areas - Largo Hi-Lands subdivision.

Item Background: This item is proposed to protect natural resources and property rights on lands identified for public acquisition on the County's Conservation and Natural Areas map. The subject properties consist of 7 lots of buttonwood, mangrove, and exotic vegetation zoned Urban Residential Mobile Home (URM).

Following an initial treatment to remove exotic vegetation, land stewardship needs for these properties are anticipated to be low.

The Land Authority's standard purchase contract will be used for these transactions. The agenda packet spreadsheet lists the legal descriptions, purchase prices, and estimated closing costs.

Advisory Committee Action: On March 25, 2004 the Advisory Committee voted 4/0 to approve this item.

Previous Governing Board Action: Sitting as the BOCC, the Board approved the Conservation and Natural Areas map on August 20, 2003.

Contract/Agreement Changes: None.

Staff Recommendation: Approval

Total Cost: \$ 6,107.75

Budgeted: Yes ☒ No ☐

Cost to Land Authority: \$ 6,107.75

Source of Funds: Land Authority
(Tourist Impact Tax and State Park Surcharge)

Approved By: Attorney ☒ County Land Steward ☒

Executive Director Approval: _____


Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

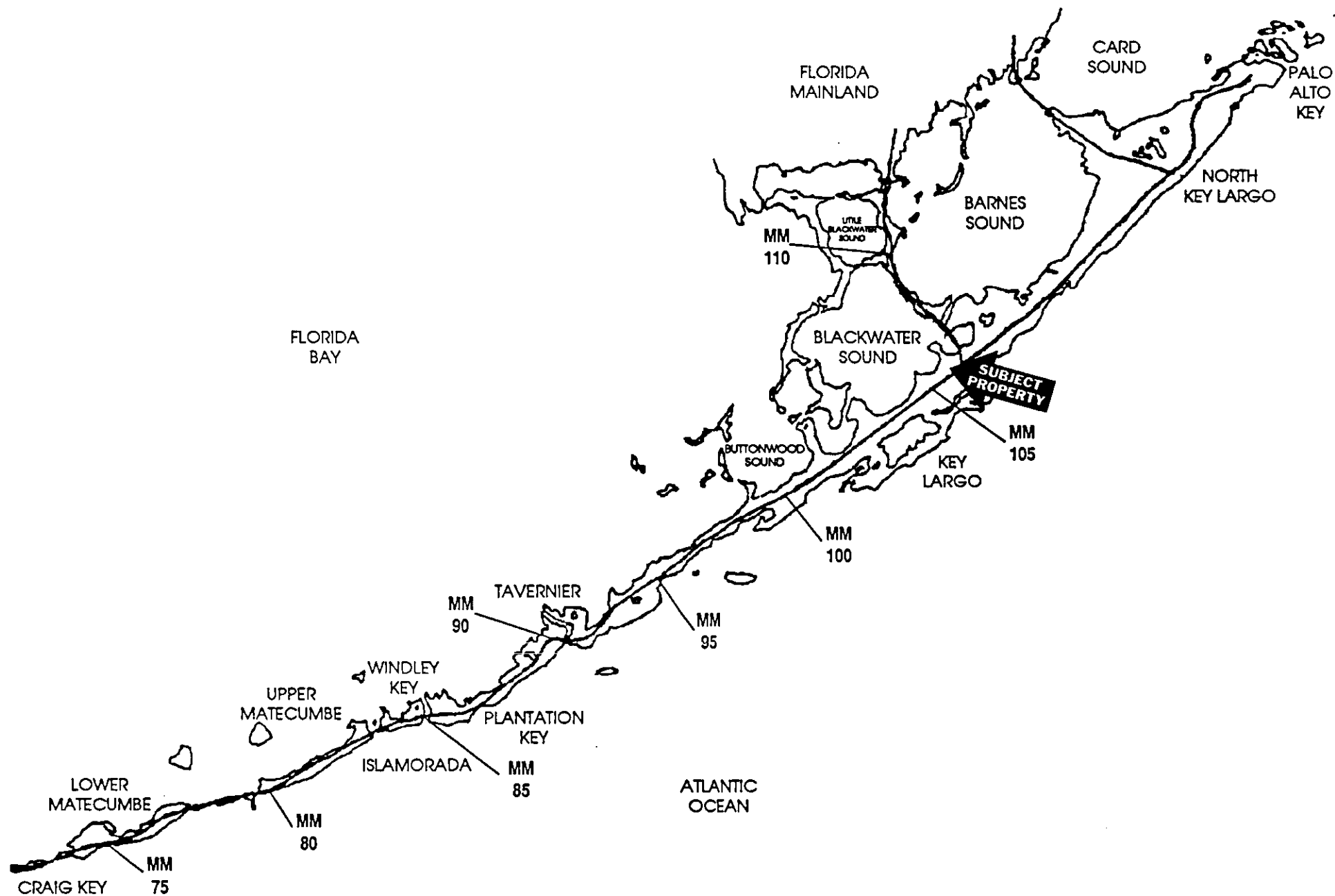
Not Required: ☐

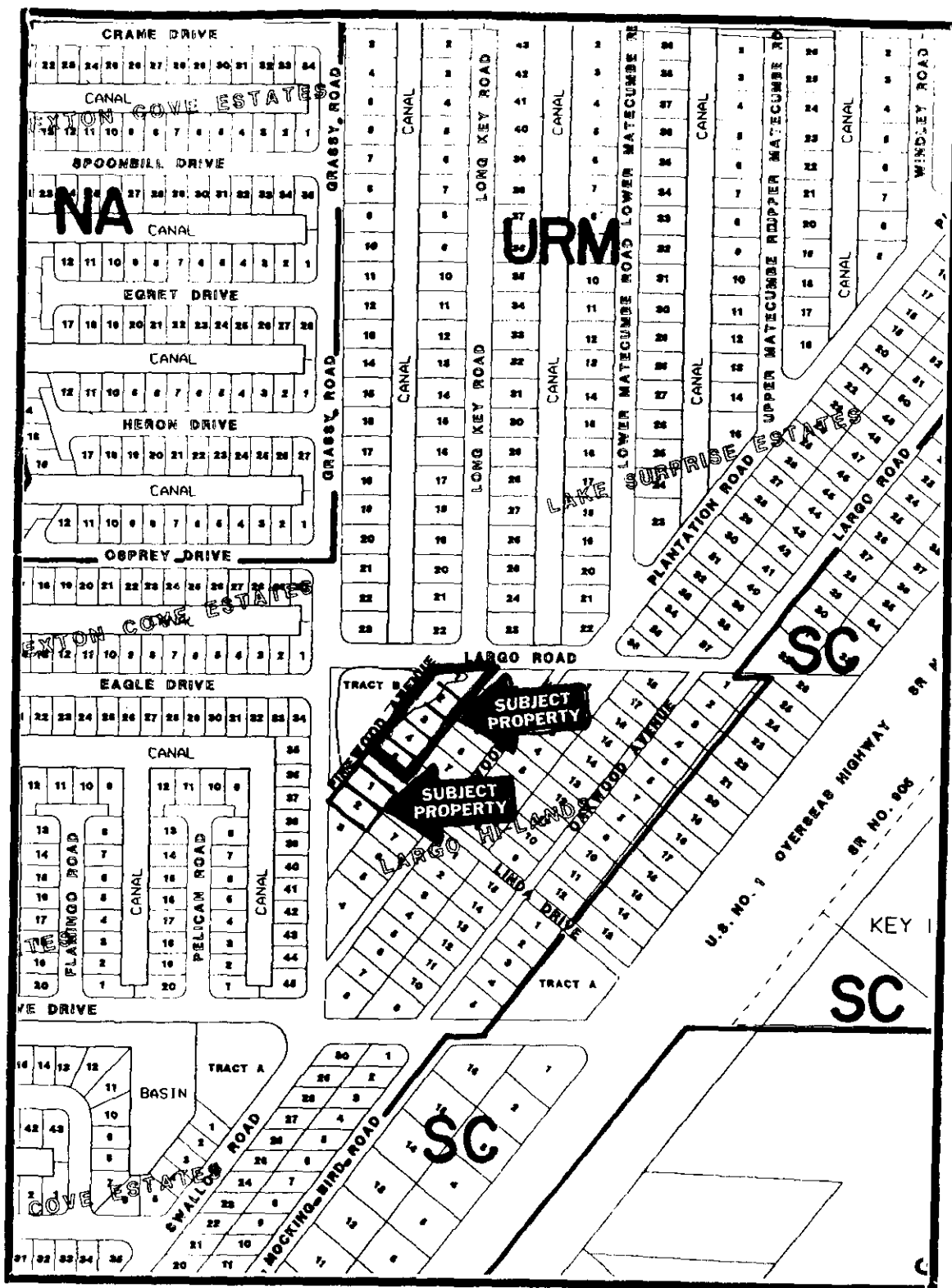
Disposition: _____

Agenda Item LA #2a

PURCHASE CONTRACTS
04/21/04

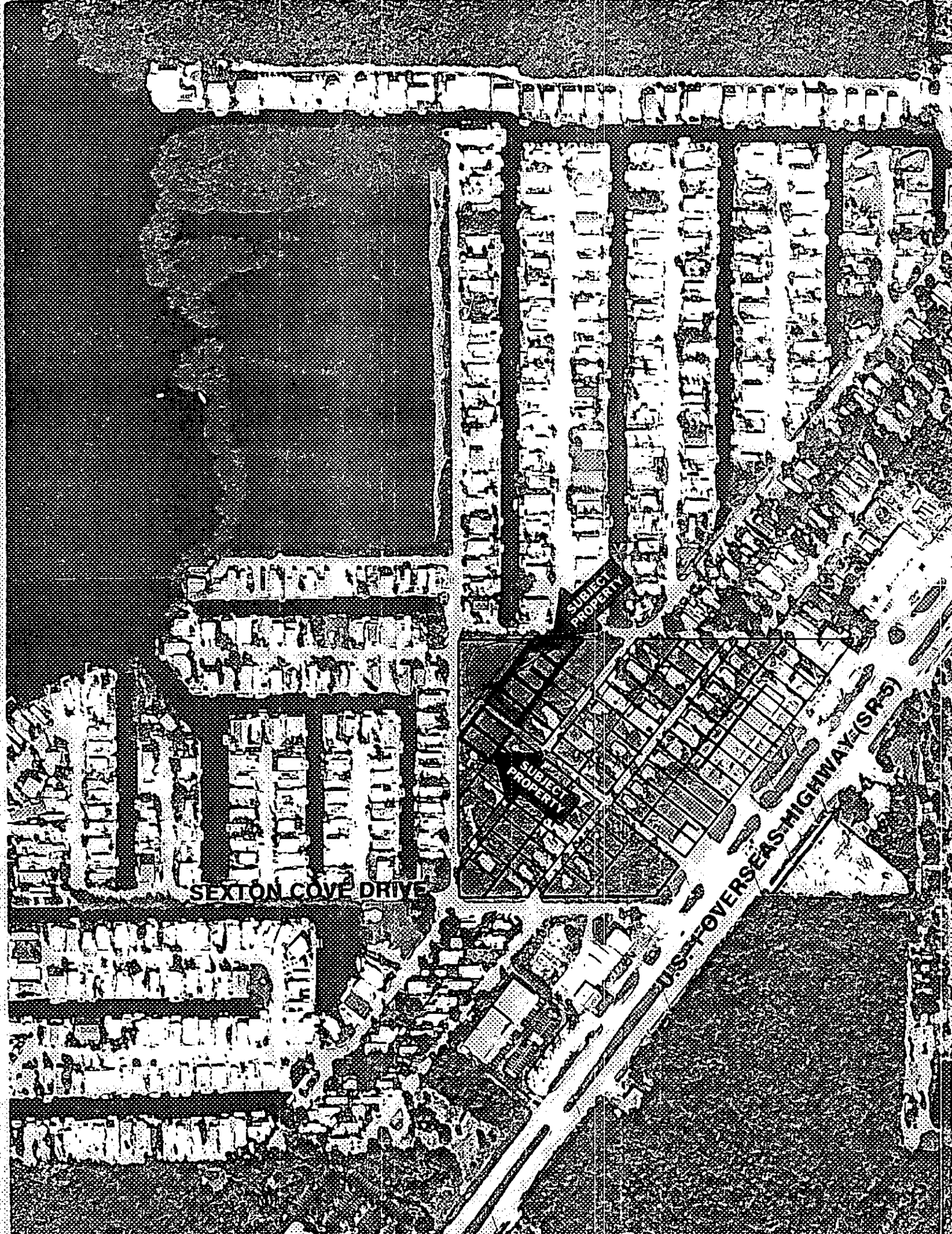
<u>Property</u>	<u>Purchase Price</u>	<u>Envr. Audit, Survey or Clean-up</u>	<u>Title Insurance</u>	<u>Attorney Fee</u>	<u>Recording Fee</u>	<u>Acquisition Total</u>
Largo Hi-Lands subdivision (PB 4-89)						
Block 6, Lots 1 - 2 (Sunny Highland Estates, Inc.)	\$1,184.50	\$500.00	\$225.00	\$500.00	\$6.00	\$2,415.50
Block 5, Lots 1 - 5 (Jennings)	\$2,961.25	N/A	\$225.00	\$500.00	\$6.00	<u>\$3,692.25</u>
Total						\$6,107.75





Mile Marker 105.75 Island Key Largo

Property Largo Hi-Lands



**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2004

Bulk Item: Yes ☐ No ☒

Department: Land Authority

Agenda Item Wording: Approval to purchase property in Conservation and Natural Areas - Cudjoe Acres subdivision.

Item Background: This item is proposed to protect natural resources and property rights on lands identified for public acquisition on the County's Conservation and Natural Areas map. The subject parcel consists of approximately 3 acres low hammock, buttonwood, and mangrove vegetation zoned Native Area (NA).

Land stewardship needs for this property are anticipated to be low.

The Land Authority's standard purchase contract will be used for this transaction. The agenda packet spreadsheet lists the legal description, purchase price, and estimated closing costs.

Advisory Committee Action: On March 25, 2004 the Advisory Committee voted 4/0 to approve this item.

Previous Governing Board Action: Sitting as the BOCC, the Board approved the Conservation and Natural Areas map on August 20, 2003.

Contract/Agreement Changes: None.

Staff Recommendation: Approval

Total Cost: \$ 18,136.50

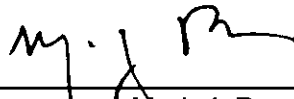
Budgeted: Yes ☒ No ☐

Cost to Land Authority: \$ 18,136.50

Source of Funds: Land Authority
(Tourist Impact Tax and State Park Surcharge)

Approved By: Attorney ☒ County Land Steward ☒

Executive Director Approval:


Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

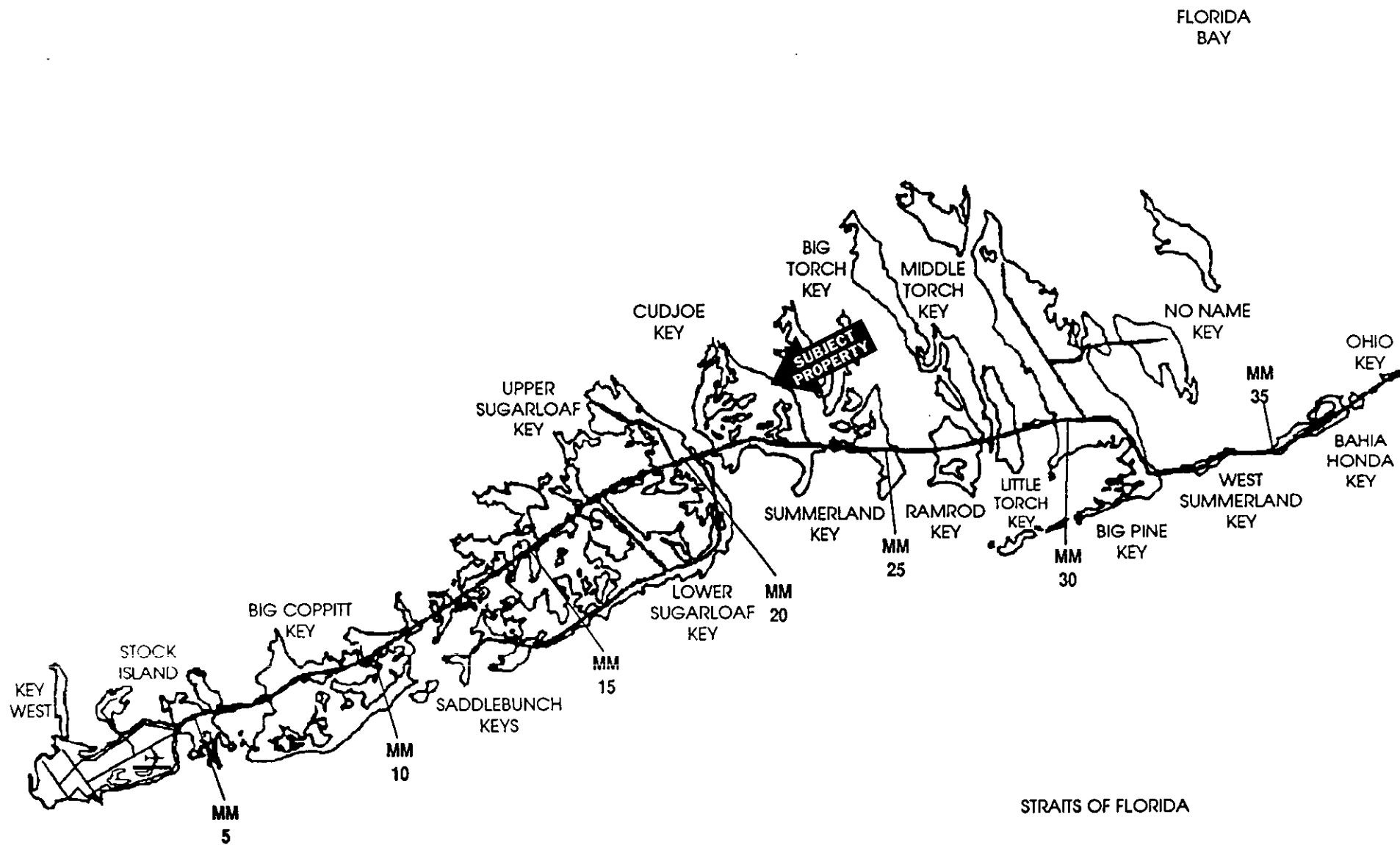
Not Required: ☐

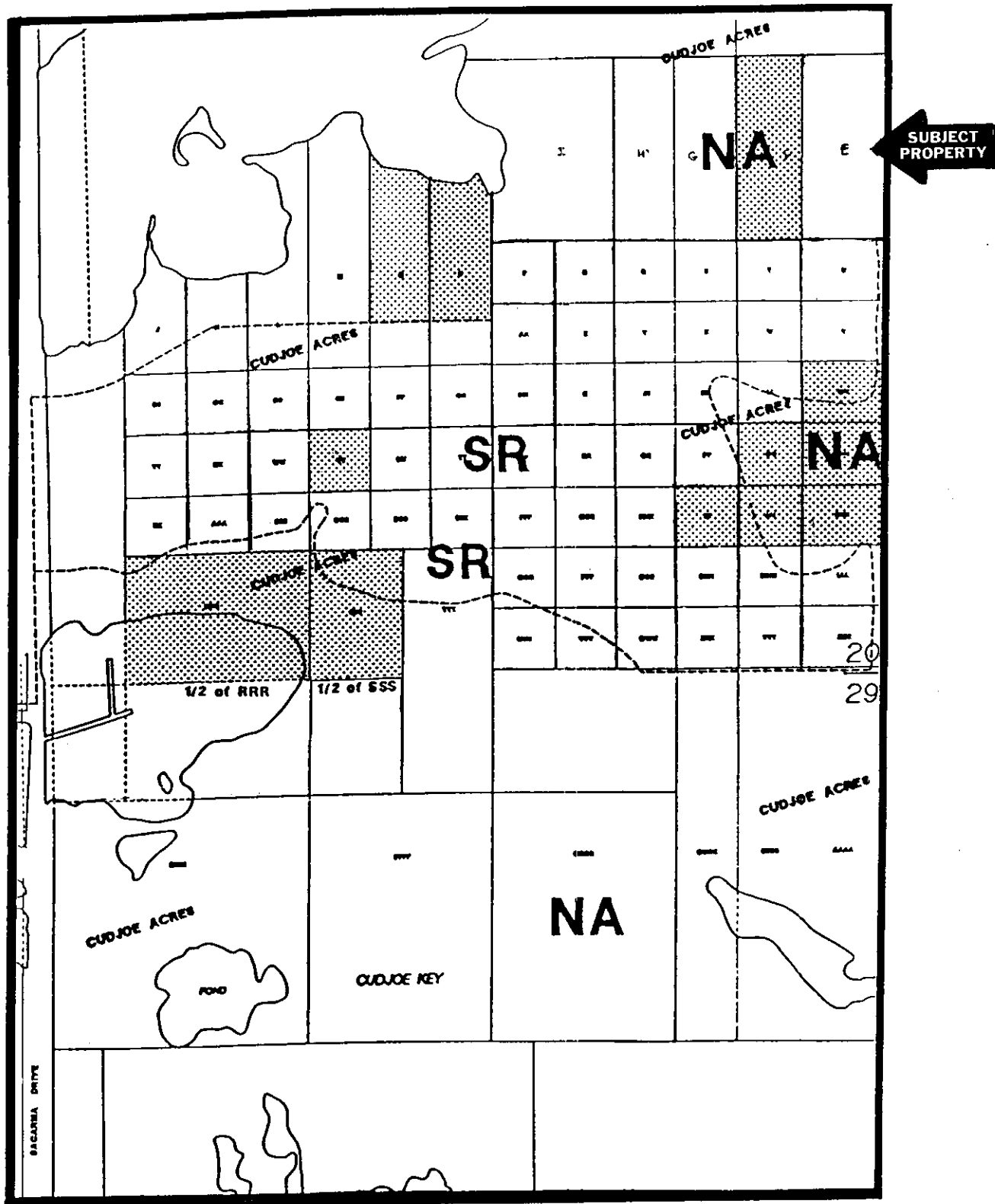
Disposition: _____

Agenda Item LA #2b

PURCHASE CONTRACTS
04/21/04

<u>Property</u>	<u>Purchase Price</u>	<u>Envr. Audit, Survey or Clean-up</u>	<u>Title Insurance</u>	<u>Attorney Fee</u>	<u>Recording Fee</u>	<u>Acquisition Total</u>
Unrecorded Plat of Cudjoe Acres Parcel E (Sanders)	\$17,402.00	N/A	\$228.50	\$500.00	\$6.00	\$18,136.50





Mile Marker 21.3 Island CUDJOE

Property CUDJOE ACRES

SUBJECT
PROPERTY